2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000102361

Entity Name: GREEN GOLD PREMIUM HERBS, INC.

FILED Mar 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4329 HAWKINS ROAD SOUTH PLANT CITY, FL 33567

Current Mailing Address: New Mailing Address:

4329 HAWKINS ROAD SOUTH PLANT CITY, FL 33567

FEI Number: 59-3546512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: COHEN, GARRY A

Address: 4329 HAWKINS ROAD SOUTH City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARRY COHEN PSTD 03/28/2012